

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24428

FILED
Apr 20, 2009
Secretary of State

Entity Name: UNITED BATHROOM SYSTEMS, INC.

Current Principal Place of Business:

4121 SW 47TH AVE
SUITE 1335
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4121 SW 47TH AVE
SUITE 1335
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2760117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, CHARLES H
4121 SW 47TH AVE
SUITE 1335
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURNER, CHARLES H
Address: 4928 WINDWARD WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VPD () Delete
Name: OVERBEY, GAYLON G
Address: 7257 NW 187TH TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: SD (X) Delete
Name: OVERBEY, NANCY M
Address: 7257 NW 187TH TERRACE
City-St-Zip: ALACHUA, F: 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TURNER, CHARLES H
Address: 4928 WINDWARD WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES H TURNER

PSD

04/20/2009

Electronic Signature of Signing Officer or Director

Date